Aging & Adult Services 400 Ellinwood Way Pleasant Hill, CA 94523 (925) 602-4172 – Office

Contra Costa County Advisory Council on Aging Executive Committee



PLEASE CALL Anthony Macias (925) 602-4175 IF YOU ARE UNABLE TO MAKE THIS MEETING WITHIN 24 HOURS OR IF YOU ARE LATE

Wednesday, June 2, 2021, 9:30 - 11:30 a.m.

Join by Zoom: https://cccounty-us.zoom.us/j/93854369981?pwd=SIRpWmtDWTJmanBZWGNxVm9SQ3pkUT09

Password: **016139 By Telephone: USA (214)765-0478 Conference code: 445291**

AGENDA

9:30 Call To Order / Introductions – James Donnelly, ACOA President

Adopt Today's Agenda:

Approval of May 2021 meeting Minutes:

President's Report – James Donnelly

AAA Report – Anthony Macias

ACOA Non-discrimination statement - Susan Frederick

Leave of Absence request: Penny Reed and Lorna Van Ackeren

ACOA Website update and form: Steve Lipson

Committee / Work Group Reports: Discussion / Action (As Necessary – *ONLY* report items being brought to the Executive Committee for action. Full reports to be given at regular A/C Meetings.)

| Legislative- | Nutrition- | Health- | Elder Abuse Prevention- |
|-----------------|------------|----------|-------------------------|
| Transportation- | Planning- | Housing- | Membership Committee- |
| Technology- | | | |

Consent Items: Approval of Rhoda Butler to fill MAL#3

ACOA 2021 presentations:

Jun: Elder Abuse Awareness Month

July: Recess

November: Recess

August: TBD December: Year's End Meeting

September: TBD

Public Comment:
Action Items:

11:30 Adjournment

Contra Costa County Advisory Council on Aging is appointed by the Board of Supervisors to advise the Area Agency on Aging on all matters related to the development and administration of the annual Area Agency Plan and operations conducted thereunder, in accordance with mandates from the Older Americans Act. Any comments or recommendations made by the council or its individual members do not represent the official position of the County or any of its officers. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by Contra Costa County to a majority of members of the Advisory Council on Aging less than 72 hours prior to that meeting are available for public inspection at 500 Ellinwood Way Pleasant Hill, CA during normal business hours.

The Contra Costa County Advisory Council on Aging and its committees will provide reasonable accommodations for persons with disability planning to attend the above noticed meeting if they call Anthony Macias at 925 602-4175 at least 48 hours in advance of the meeting.